Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, August 5, 2019, 4:30 PM Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding

Alderman Jennifer Adler Alderman Betsy Cooper Alderman Darrell Duncan Alderman Colette George Alderman Tommy Olterman Alderman James Phillips

City Administration
Chris McCartt, City Manager
J. Michael Billingsley, City Attorney
Sidney H. Cox, City Recorder

- 1. CALL TO ORDER: 4:30 p.m. by Mayor Patrick W. Shull.
- 2. ROLL CALL: By Deputy City Recorder Marshall.
- 3. CAREHERE CLINIC REVIEW. Ben Baker presented this item, highlighting the savings to the city in both time and money, as well as the trend towards improved health. Some discussion ensued as he answered questions from the board members.
- **4. OPPORTUNITY ZONES.** Mr. Jason Hudson gave a presentation on this item and answered questions. He stated this program opens doors to investment that otherwise wouldn't be there. He explained the rules, strenths and weaknesses, pointing out strategy and organization are the keys to success. Discussion followed.
- 5. REVIEW OF AGENDA ITEMS ON THE AUGUST 6, 2019 REGULAR BUSINESS MEETING AGENDA. City Manager Fleming and members of staff gave a summary or presentation for each item on the proposed agenda. The following items were discussed at greater length or received specific questions or concerns.
- VI.D.3 Bid Award to Construction Partners for City Hall Relocation Phase 1 (AF: 181-2019). Assistant City Manager McReynolds provided details on this item, noting the history of the project that began under the previous board under the strategic facilities plan. There was considerable discussion. Alderman Duncan pointed out the city had acquired this building at \$37 a square foot

Vice-Mayor George inquired about the BMA's input regarding city commissions and boards. City Manager McCartt gave details on the history of this process and the changes being made.

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Deputy City:

6. ADJOURN. Seeing no other matters presented for discussion at this work session, Vice-Mayor McIntire adjourned the meeting at 6:28 p.m.

PATRICK W. SHULL

Mayor